

**PERMANENT BUILDING COMMITTEE  
REGULAR MEETING  
TUESDAY, JANUARY 11, 2005**

**Member Present:** Robert Thiesing-Chairman, Gary Blanchette, Robert Clements, Gary Magnuson, Daniel Tutko, Peter Welti

**Members Absent:** Paul Critchley, Douglas Flamino, Dennis Frawley, Katherine Heminway, Lori Spielman

**Others Present:** D. Moser-Moser Pilon Nelson, R. Pagani-Clerk of the Works EHS Project, R. Packman-Supt of Schools, P. Michaud-DPW Dir., G. Tautkus, resident.

Chairman Robert Thiesing called the meeting to order at 7:53 pm.

**Approval of Minutes**

**MOTION (WELTI) SECONDED (MAGNUSON) AND PASSED TO APPROVE THE MINUTES OF REGULAR MEETING OF DECEMBER 15, 2004 AS WRITTEN. TUTKO ABSTAINED.**

**MOTION (BLANCHETTE) SECONDED (CLEMENTS) AND PASSED TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 30, 2004 AS WRITTEN. TUTKO, MAGNUSON ABSTAINED.**

**High School Project**

Clerk of the Works Robert Pagani gave his report (attached). He said that the punch list is progressing and things are getting done. They are having trouble getting some of the wiring done because there is no continuity with electricians. The bleacher repair in the gymnasium needs to be done, therefore, it will be fixed and charged back to Haynes if they cannot get it done as soon as possible. Regarding the dishwashing table in the kitchen, Moser Pilon will write a contract directive to delete the item, and the Town will fix it. There are two rooms that are cold and it is due to the fact that there is not enough fin tube in these rooms.

Regarding the sound system in the auditorium, Mr. Pagani has not seen the installers in a week and it is his understanding that they are not there because they have not received payment from Haynes. The checks for the requisitions to Haynes are backed up a couple of months due to lien waivers not being received by the Town. The September

requisition is still missing four lien waivers. Haynes does not seem concerned that they are not receiving their checks.

Doug Moser asked what needs to be done for the school to receive a certificate of occupancy for the auditorium. He didn't think the sound system should hold it up. The Building Official will sign off when the two handicap issues discussed last month are completed.

Doug Moser presented a requisition from Haynes Construction in the amount of \$45,675.40 which represents 98.5% complete with \$762,440 in retainage.

**MOTION (MAGNUSON) SECONDED (WELTI) AND PASSED TO APPROVE REQUISITION FROM HAYNES IN THE AMOUNT OF \$45,675.40 PENDING RECEIPT OF LIEN WAIVERS ON ALL PREVIOUS REQUISITIONS.**

Gary Magnuson asked if there was a way to issue a joint check for the sound system. Doug Moser stated that the contract states no checks can be issued until the lien waivers are received, and the checks for the prior month's requisitions have already been cut and are in the vault in the Finance Office. Some members felt that doing this may open a whole can of worms that they don't want to deal with at this time. Chairman Thiesing offered to set up a meeting with Paul Haynes to discuss getting the job to completion.

Moser Pilon Nelson Invoice

**MOTION (TUTKO) SECONDED (CLEMENTS) AND PASSED TO APPROVE INVOICE FROM MOSER PILON NELSON IN THE AMOUNT OF \$4,403.75 FOR WORK DONE FROM 11/19/04 TO 12/4/04.**

Mr. Michaud presented the status of the ballfields and bleachers. He stated that he, Dr. Packman and Jim Thompson took this Phase of the project to the State last week. There are several items that need to be added as required by the State for ADA accessibility.

He outlined the unexpected additional expenses. The largest items are the track scoreboard, the moving of the football field and new baseball field, and the cost of the submittals to the State. He requested \$70,000 for these items be put into the capital improvements budget for this year; however, the Capital Improvements Committee of the Board of Selectmen rejected his proposal. Since that meeting, the State is requiring a lift for each press box which is approximately \$26,000 per press box, ramps on track bleachers and on football bleachers if they are raised. They are requiring additional restroom facilities, but the Town is applying for an exemption for this requirement.

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Mr. Michaud does not feel the fields and bleachers can wait for the end of the project to request the additional funds. There was discussion about not including the press box for the football bleachers and adding it at a later date. Mr. Tautkus stated that not having a press box may cause them to be in violation of CIAC regulations. They can take the drawings back to the State minus the press box to get approval. Mr. Michaud felt that if he had the support of the Permanent Building Committee, he would go back to the capital improvements committee again. The Permanent Building Committee supports going to the Capital Improvements Committee for the additional field funds. Mr. Welti stated that if they had the money, they would give it to him, but there is only enough money to spend what is budgeted at this time. Mr. Thiesing will write letter to the capital improvements committee stating the Permanent Building Committee's support of adding this to their list. Gary Blanchette stated that he would speak to the Board of Education about endorsing this also. Mr. Tautkus will speak to Mr. Matroni, Athletic Director also.

Mr. Michaud thanked the Committee for their support.

### **Old Business**

Mr. Thiesing asked Mr. Michaud if the flood light that shines on the track area had been put back on the building yet. He was told not yet.

The media retrieval system at Center School is not working correctly. Mrs. Schloss is not happy with it. Bemis has been trying to contact CCR Pyramid but has not been successful yet. It is still under warranty.

### **Adjournment**

**MOTION (TUTKO) SECONDED (CLEMENTS) AND PASSED TO ADJOURN  
THE MEETING AT 9:40 PM.**

Submitted by \_\_\_\_\_  
Lori Smith, Clerk